

# Historic Sites Preservation Council

Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Wednesday, August 14, 2019  
8:30 a.m.

## Council Members

Ed Morse - Chair, Steve Mode - Vice Chair, Dick - Schultz, Secretary, Robert Birmingham, Laura Payne

## Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment (Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the April 10, 2019 meeting
7. Communications
8. Discussion of web site
9. Discussion of outreach to local historical societies
10. Discussion of the Council's landmark sites program
11. Discussion on Potters Field
12. Next meeting; October date and location
13. Potential agenda items for Council's next meeting
14. Site visit to Potters Field for investigation of vault location
15. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.